

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, January 06, 2014**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER: F. Lee Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: December 30, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

## **AGENDA**

- Notice
- Consent
- Hearing: Non-exclusive franchise to Kenneth ES Barnes-Resolution No. 14-013

### **Notice**

1. Notice: Establishment of the 2014 county road construction projects by County Forces. Resolution No. 14-001
2. Notice : Regarding the temporary closure of Sturdevant Road to all through traffic from January 27, 2014 through February 7, 2014. Resolution No. 14-002
3. Request for Proposals : To complete the Floodplain Management Analysis Report. Resolution No. 14-003

### **Consent**

4. Resolution No. 14-004 Approval of warrants and payroll for payment.
5. Resolution No. 14-005 Approving the County's Simplified Indirect Cost Allocation Plan.
6. Resolution No. 14-006 Approving the tax foreclosure sale date.
7. Resolution No. 14-007 Approving an interagency agreement with Washington State University for the delivery of outreach education programs.
8. Resolution No. 14-008 Approving the purchase of a new lowboy truck chassis.
9. Resolution No. 14-009 Approving the purchase of a new dump truck chassis.

10. Resolution No. 14-010 Approving the purchase of one dump truck body and snowplow.
11. Resolution No. 14-011 Approving Contract Amendment No. 7 with the Division of Behavioral Health and Recovery Services for drug and alcohol treatment and prevention services.
12. Resolution No. 14-012 Approving Contract Amendment No. 8 with the Division of Behavioral Health and Recovery Services for drug and alcohol treatment and prevention services.

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF January 6, 2014

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, January 6, 2014**

8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Meeting
12:00 noon	Toastmasters
2:00 pm	*Presentation by Cindy Mitchell (WFPA)
5:30 pm	Republican Central Committee Meeting
6:00 pm	Toledo City Council Meeting

#### **TUESDAY, January 7, 2014**

2:30 pm	*Update w/Central Service
3:00 pm	*Update w/Risk
7:00 pm	Pe Ell Town Meeting

#### **WEDNESDAY, January 8, 2014**

8:30 am	*Directors Update
9:30 am	*Update with Public Works
10:00 am	*Staff Meeting

#### **THURSDAY, January 9, 2014**

7:00 am	EDC General Membership
12:00 noon	Elected Brown Bag Lunch

#### **FRIDAY, January 10, 2014**

10:00 am	Lewis County Seniors
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**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**